



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING

TUESDAY, MAY 26, 2009

Minutes of the Special Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, May 26, 2009, at 6:30 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 6:40 p.m. by Vice-Chairperson Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Belcastro.

2. Roll Call

Trustee	Present	Excused
John Belcastro	✓	
Kathy Burtnik	✓	
Maurice Charbonneau	✓	
Gary Crole	✓	
John Dekker	✓	
Frank Fera	✓	
Ed Nieuwesteeg	✓	
Tony Scalzi	✓	
Student Trustees		
Ashley McGuire	✓	
Christina Volpini		✓

The following staff were in attendance:

John Crocco, Director of Education; **Rob Ciarlo**, **Yolanda Baldasaro**, **Frank Iannantuono**, **Lee Ann Forsyth-Sells**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **Jennifer Brailey**, Manager of Board Services and Communications; **Sherry Morena**, Recording Secretary

3. Approval of the Agenda

Moved by Trustee Belcastro

THAT the Committee of the Whole approve the Agenda of the Special Committee of the Whole Meeting of May 26, 2009, as presented.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

B. COMMITTEE AND STAFF REPORTS

**1. Cardinal Newman Catholic Elementary School
Addition and Alterations - Award of Construction Contract**

Director Crocco presented the Cardinal Newman Catholic Elementary School Addition and Alterations - Award of Construction Contract.

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the award of a construction contract for the addition and alterations to Cardinal Newman Catholic Elementary School to Kenmore Management Inc.

CARRIED

Moved by Trustee Scalzi

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the project budget of \$3,047,460 funded from the source as presented, for the addition and alterations to Cardinal Newman Catholic Elementary School.

CARRIED

C. ADJOURNMENT

Moved by Trustee Crole

THAT the May 26, 2009 Special Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 6:50 p.m.

Minutes of the Special Committee of the Whole Meeting of the Niagara Catholic District School Board held on **May 26, 2009**.

Approved on the **16th** day of **June 2009**.

Frank Fera
Vice-Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer